

**MINUTES OF THE
SOCIAL SERVICES APPROPRIATIONS SUBCOMMITTEE**

Room 30 West House Building, State Capitol Complex

February 12, 2015

Members Present:

Sen. Allen M. Christensen, Co-Chair
Rep. Paul Ray, Co-Chair
Rep. Edward H. Redd, House Vice Chair
Sen. Deidre M. Henderson
President Wayne L. Niederhauser
Sen. Luz Escamilla
Sen. Brian E. Shiozawa
Sen. Alvin B. Jackson
Sen. Todd Weiler
Rep. Rebecca Chavez-Houck
Sen. Mark B. Madsen
Rep. Melvin R. Brown
Rep. Bradley M. Daw
Rep. Earl D. Tanner
Rep. Sandra Hollins
Rep. Robert Spendlove
Rep. Raymond Ward

Members Excused:

Members Absent:

Staff Present:

Mr. Russell T. Frandsen, Fiscal Analyst
Mr. Stephen C. Jardine, Fiscal Analyst
Ms. Paula Winter, Secretary

Note: A copy of related materials and an audio recording of the meeting can be found at www.le.utah.gov.

0. Call to Order/Approval of Minutes

Sen. Christensen called the meeting to order at 7:19 a.m.

1. Unfinished Items from the Previous Agenda

None

2. Request for Appropriation – Aging Waiver (Rep. Redd)

Rep. Redd introduced a request for the waiver that has to do with the elderly still living at home. He stated the purpose of the waiver. The request is for an additional \$200,000 to cover 2/3 of the most at risk people on the waiting list.

Daniel Harris, Director of Advocacy, American Association of Retired Persons (AARP), spoke

about the waiver and talked about the eligibility criteria the people must meet and the savings these people give to the state as they are able to stay in their home.

Rep. Redd commented further on the waiver request. Sen. Christensen also added comments.

3. Request for Appropriation – TURN Community Services (Sen. Weiler)

Sen. Weiler shared his experience visiting the TURN facility and introduced the presenters.

David Hill, Board Member and parent, TURN Community services, introduced two other individuals and made a statement about what TURN does and who it serves. He asked for one-time \$500,000 funding.

Phil Shumway, Executive Director, TURN Community Services, referred to the handout showing the intended use of the funding to create ownership of the property that serves as TURN's home base.

6. Request for Appropriation – Medicaid Dental Reimbursement (Sen. Hillyard)

Sen. Hillyard spoke about Medicaid reimbursement for dentists to increase fees for dental providers especially in rural areas. He referenced 3 terms of measurements: (1) the number of dentists now providing services, (2) the patients coming and the care received, and (3) being competitive with the states around us.

Jason Horgesheimer, President, Utah Academy of Pediatric Dentists, introduced James Bekker, President, Utah Dental Association (UDA). Dr. Horgesheimer shared who he represents and gave a presentation of services for highly vulnerable, lower income children and the challenges of providing for those who need the help. He explained the reimbursement rate being received currently and what additional funding would do to help continue services. He also explained that the dentists are also business owners who employ many single mothers and who must still be fiscally responsible in their practices so that the services to the children can continue. He quoted figures that supported the fact that the reimbursement rate for the dentists is low. Sen. Hillyard commented.

Sen. Christensen asked about a previous increase given. Dr. Horgesheimer replied that much of the increase has been taken up by insurance companies. He also stated that there has been a significant decrease of doctors and an increase for service requests. Sen. Christensen asked if it would be possible to get together with the insurers so the same thing doesn't happen again with another increase. Dr. Horgesheimer and Dr. Bekker also conversed with Sen. Christensen about two insurers who have tried to work with the dentists to make things work and also about the assessment piece and the importance of the dental work being provided to the children.

Rep. Tanner commented about hospital association reimbursement rates being low and the hospitals going with an assessment model. He asked if the dental association has addressed

assessing dentists an amount and then getting matching funds federally. Rep. Tanner continued to explain that model's procedure. There was continued conversation about an assessment.

Michael Hales stated there are rules about how assessments are imposed. He explained the parameters for an assessment. He also stated it would have to be assessed to all dentists and not just pediatric dentists who participate with Medicaid. He continued to explain the possibility. There was continued conversation between Mr. Hales and Rep. Tanner.

20. Status of Implementation of Managed Dental Health Care in Medicaid

Michael Hales, Deputy Director DOH, explained covering dental services for pregnant women and children. He continued to clarify services provided now and limitations for the funding. There was explanation from Mr. Hales to a question Sen. Christensen had about savings with managed care or quality of service. Mr. Hales expanded on the answer and explained that they would like to get through June of this year before making a calculation. Sen. Christensen said he would appreciate learning about that report result.

4. Request for Appropriation – Medicaid Physician Reimbursement (Rep. Ray/ Sen. Christensen)

Michelle S. McOmber, MBA, CEO Utah Medical Association, addressed the physician tax issue spoken of previously by Rep. Tanner. She stated there is no physician tax in other states. And explained why. Ms. McOmber presented a request to fund the \$6 million ongoing fund to keep primary care providers who see Medicaid patients at the Medicare reimbursement rates. She shared several statistics and information to support the request.

Michael Lauret, MD, Pediatrician, Utah Valley Pediatrics, gave information regarding their practice. He spoke about their decision to continue services even for Medicaid patients. He also communicated about the way their operation is run to increase savings to all insurers and to Medicaid. He gave some information about current rates. He related the patient increase and the cost of running the clinics and asked for the continuation of the appropriation.

7. Request for Appropriation - DSPD Waiting List (Rep. Thurston/Rep. Eliason)

Rep. Thurston shared information about those not receiving services and on the disability waiting list. He informed the Committee that this program has never been fully funded. He quoted the amount being requested. He mentioned that this is a "shovel ready" program.

Rep. Eliason also spoke about the wait list and the request from a constituent he serves. He shared information about the child of this constituent and shared her situation and being on the wait list. Rep. Eliason explained the turn-over rate of care providers. Rep. Eliason revealed that the child is his daughter.

Rep. Redd asked about the "Neither Supported Employment and Day Support Expenses"

(<http://le.utah.gov/interim/2015/pdf/00001475.pdf>) are from the information document.

Paul Smith, Director, Division of Services for People with Disabilities (DSPD), explained the Neither Supported Employment and Day Support categories for Rep. Redd. Mr. Smith clarified that keeping people in their homes is the goal and touted the savings created by keeping people in their homes rather than in an institution. Rep. Thurston continued to talk with Sen. Christensen about the situation.

8. Request for Appropriation - Foster Parents Reimbursement Rate Increase (Rep. Eliason)

Rep. Eliason introduced the reason for the request and the minimal increase which had happened previously.

Mike Hamblin, Director of Recruitment, Utah Foster Care Foundation, spoke about the low rates, the large turnover rate, and the issues that foster care children might have. The request is for \$1 per day increase for foster families. Laurieann Thorpe, Foster parent, Vice President of Utah Foster Adoptive Families Association, thanked the Committee for their attention to this issue. Ms. Thorpe gave some statistics to explain what it costs to take care of a child in Utah excluding schooling. Foster care parents receive currently \$15.60 and are asking for \$1 a day increase which still will not cover all the costs. She explained why she continues to be a foster parent.

8. Request for Appropriation - Division of Child and Family Services (DCFS) Legal Fees (Sen. Weiler)

Sen. Weiler explained his request for the reimbursement of fees for a foster care family who decided to adopt their foster child and then because of an unexpected court ruling ended up in a contested court ruling and owes over \$27,000 in court fees.

Doug McLain, foster parent, explained that their situation was because of a judge's decision to do a full discovery process.

Brent Platt explained that \$8,000 was reimbursed by the DCFS. He stated this was a complex situation. He explained this is a one-time request for attorney fees.

9. Request for Appropriation – Traumatic Brain Injury (Rep. Ray)

Rep. Ray stated that this request is made each year and that this request is to turn it to ongoing money.

Trisha Beck, explained her situation representing traumatic brain injury (TBI) patients and her own diagnosis of TBI from a car accident. She explained her treatment and requested support of TBI ongoing funding of \$200,000.

George Gehling, Executive Director, Brain Injury Alliance of Utah (BIA), spoke about the job of the BIA and the education and awareness they provide in the community. He spoke in support of the authorization of the \$200,000 TBI ongoing funding. He stated several statistics about TBI.

Rep. Brown complimented Ms. Beck on the hours she spent working as a former representative.

10. Request for Appropriation - Pingree Center for Children with Autism (Sen. Shiozawa)

Dr. Julia Hood, Director of the Pingree Center for Autism Center of Learning, explained the needs of their clients and stated that currently the adolescent program they have at the center has capacity to support only 10 individuals from the ages of 13-17. She also indicated that there is a very large waiting list for their Quality Programming which is not found anywhere else in the community. She stated the needs of those individuals and explained that their program addresses the needs of the individuals up to age 22 and assists them in living in a community environment. Their request is to purchase modules to put behind their building to increase capacity of the number of individuals that can be served in this program so they can get supported employment in the future. She enumerated areas where the school's services have made a difference both at home and at school because of life skills being practiced through the school. The amount of the request being asked for is \$500,000. Dr. Hood listed the procedures they hope to employ to improve the autistic children's lives.

Sen. Shiozawa endorsed the request.

11. Request for Appropriation - Prenatal Health Education (Sen. Shiozawa)

Sen. Shiozawa introduced Dr. Esplin.

Dr. Sean Esplin, Leadership Team of the Utah Women and Newborn Quality Collaborative, Board Member, March of Dimes, explained the situations and projects that would be involved in this funding request including: (1) preterm birth; and (2) neonatal abstinence syndrome. Dr. Esplin gave details in each situation that could save up to \$10,000 per day in the case of preterm babies if there is treatment for mothers at risk for preterm birth. He asked for the request of \$300,000.

Rep. Ward asked when babies are treated for neonatal abstinence syndrome do the children continue to progress normally all their life or are there ongoing issues. Dr. Esplin replied that the better the care after their birth the better the long term outcomes are for the children.

12. Request for Appropriation - Addiction Treatment (Rep. Hutchings)

Rep. Hutchings explained that they have been working for the last 18 months on some correctional reinvestment and reforms which include best practices working with those dealing with substance abuse. He stated statistics concerning substance abuse. He referred to a pilot to be used and a request for \$500,000 for an on the market medication for treatment using blockers to

inhibit the effects of drug use and allowing treatment to be more successful.

Eric Schmidt, CEO and President of the Utah Association of Addiction Treatment Providers, presented information on evidence that this medication is effective in treatment of addiction.

Joel Millard, Executive Director, Project Reality, presented evidence about the success of this medication. Mr. Schmidt continued to add comment.

Rep. Redd asked if there is a way to get reduced rates through the state from the pharmaceutical companies.

Rep. Hutchings said that is being worked on currently.

Rep. Daw stated how huge this can be because of the enormity of the addiction problem. He also clarified that this product has been used in the Utah County Jail.

13. Request for Appropriation – Nurse Family Partnership (Rep. Ray/ Rep. Redd/ Sen. Christensen)

Rep. Redd introduced Janis Dubno and stated their goal is to move the funding from the ongoing funding list to a different mechanism.

Janis Dubno, MBA, Director of Early Childhood Policy, Voices of Utah Children, introduced the demographics of those involved in the services. She shared some statistics concerning the at-risk population and situations they may be involved in. She gave information that included the model being targeted for use and the cost benefits of the model. Rep. Redd added information about the program and put it onto the one-time funding list. There was continued conversation.

MOTION: Rep. Redd moved to approve moving funding for the Nurse Family Partnership from the ongoing funding list to the one-time funding list and considering funding with TANF funds (Temporary Assistance for Needy Families federal funds).

Rep. Chavez-Houck asked for clarification on the TANF funding passed previously. Clarification was made.

The motion passed unanimously with Sen. Henderson, Sen. Escamilla. Sen. Shiozawa and Rep. Spendlove absent for the vote.

14. Public Input

Michelle McNeil, consumer; Andrew Riggle, Public Policy Advocate; Kris Fawson, Advocate; Karl Smith, Vice –President, National Federation of the Blind, Utah; Genevieve Bruen, Consumer; Elizabeth Haddock, consumer; Larry Haddock consumer; and Tammy Diaz, citizen, related their experiences and success with Vocational Rehabilitation and spoke in behalf of

support for Vocational Rehabilitation funding through the Utah State Office of Rehabilitation (USOR).

Brooke Larson, Deaf and Hard of Hearing, represented rural areas. She illustrated their support of funding for this purpose with several examples she has personally dealt with.

Barbra Lefler, Executive Director, Red Rocks Independent Living and Shauna Brock, Independent Living Skills Specialist, Utah Independent Living Center each shared situations of others and voiced support of funding for independent living.

Dave Gessel, Executive Vice President, Utah Hospital association representing Physician Rural Repayment Program and Dr. Kurt Rifleman, Midtown Community Health Center, Ogden, Utah, each spoke about experiences and in support of S.B. 76 which is a match from the hospitals in funding to restore the physician loan repayment program.

Becca Morales, Citizen caring for a nephew, spoke about experiences in regard to the one-time respite services for people on the DSPD waiting list. She explained several details of her nephew's care and the difficulties in conjunction with his care. She spoke in support of funding for respite and shortening the waiting list for DSPD.

Laura Warburton, parent, advocating for Traumatic Brain Injury (TBI) Fund, spoke about the risk of suicide for youth; Tammy Diaz, citizen, Brain Injury, Renee Casati, advocate, TBI Funding; and Adam Bollo, citizen, spoke of his own injury each related their experiences and support of funding.

Karen Root, Administrator/Owner, Mesa Vista Care Center for people with intellectual disabilities, spoke on behalf of support of Medicaid Dental #34 on green sheet. She listed results of care not being provided for elderly and disabled.

Leslie Gertsch, volunteer, blind community, spoke about a fund that had been established for the blind. She explained that money was lost to USOR from a trust fund belonging to the blind in an effort to balance their budget. She requested that funding be replaced and reinstated for the blind.

5. Request for Appropriation - Accountable Care Organization Administrative Fee (Ray/Christensen)

Lincoln Shurtz, Molina Health Care, spoke about the accountable care organizations. He spoke about the savings in Medicaid managed care savings account which allows for that money to go directly back to the state. He continued to speak about the savings and that they are requesting a 9% administrative fee this year. Elianna White, Select Health, listed what is done with their administrative dollars and presented the savings amount.

15. Building Block Request – USOR Vocational Rehabilitation Structural Imbalance & 16. Building Block Request – Vocational Rehabilitation Program

Russell Thelin, Executive Director, Utah State Office of Rehabilitation (USOR), spoke on three Building Block priorities. He spoke of the \$6.3 million in supplemental to continue to meet client needs in the coming fiscal year. He also referred to performance measures they have for this allocation. He explained the intent to continue to provide paid services to 14,000 eligible individuals who have an individualized plan for employment through June 30 of 2015. He explained details of providing ongoing assessment and diagnostics for those who need it for the upcoming order of selection (waiting list). He explained the performance goal for the Committee. He emphasized that the last performance measure is to utilize 100% of the supplemental allocation for direct client services. He continued to speak of the priority of Sensory Impairment Specialist and Rural Outreach for the division of Deaf and Hard of Hearing. He continued sharing the purpose of that Specialist. He also illustrated the performance measures. Mr. Thelin referred to the priority for Vocational Rehabilitation in the amount of \$160,000. He also stated that because of asking for \$6.3 million to balance funds that this request could be left off the list. He continued to explain the use of the funding.

Sen. Christensen asked for clarification about the \$0 for personnel on their first priority. Mr. Thelin explained the reason for that.

17. Building Block Request – Independent Living Centers (Rep. Redd)

Cheryl Atwood, Executive Director, Options for Independence, located in Logan, presented the request for \$275,000 ongoing to be allocated among the 6 centers for Independent Living. She spoke about the purpose of the centers and some statistics. She explained the services that would be provided with this funding. She offered statistics about services previously provided and the needs of the centers with statistics to explain them. Ms. Atwood also referenced the assistive technologies program which is requesting \$500,000 in ongoing funding to assist individuals with disabilities to be more independent in their homes and communities. She continued to articulate the needs of these individuals.

Rep. Redd complimented the independent living centers across the state for the good they do.

Robert Davis, youth, testified of his own experience in Price with Active Re-entry. Mr. Davis shared some of the activities he has participated in and the success he has had in becoming a leader and becoming a part of the community by learning new skills.

18. Requests for Appropriation - Good Samaritan Kidney Donor Program (Froerer) Not heard.

19. SUCCESS Examples and Progress – Department of Health Not heard, might be heard during 2015 interim meetings.

20. Status of Implementation of Managed Dental Health Care in Medicaid Not heard, might be heard during 2015 interim meetings.

21. SUCCESS Examples and Progress – Department of Human Services

Not heard, might be heard during 2015 interim meetings.

22. FY 2014 and FY 2015 Budget Discussions, Prioritizing and Voting

Russell Frandsen, Fiscal Analyst, explained items in the detailed agenda and on the motions sheet: #1I, 6K, 7A, 7B, 7C, 7K, and 7L.

MOTION: Rep. Ray moved to approve the following motion from the sheet entitled “Social Services Subcommittee – Motions for Subcommittee Consideration” dated 2/11/2015/ 10:14 PM: #1I, 6K, 7A, 7B, 7C, 7K, and 7L (see <http://le.utah.gov/interim/2015/pdf/00001661.pdf>).

The motion passed unanimously with Sen. Henderson, President Niederhauser, Sen. Shiozawa, and Sen. Madsen absent for the vote.

Rep. Ray referenced motions #6L and explained the increase request for Weber County Youth Impact program from \$25,000 to \$30,000 from TANF for FY2015 and FY 2016. He explained #10D which is to amend the due date to June 1, 2015 to look at statewide distribution of programs from September 1, 2015.

MOTION: Rep. Ray moved to approve the following motion from the sheet entitled “Social Services Subcommittee – Motions for Subcommittee Consideration” dated 2/11/2015 10:14 PM: #6L and 10D (see <http://le.utah.gov/interim/2015/pdf/00001661.pdf>).

The motion passed unanimously with Sen. Henderson, President Niederhauser, Sen. Shiozawa, and Sen. Madsen absent for the vote.

MOTION: Surplus Medicaid Money for Medicaid Management Information System Replacement (Rep. Ray) (see <http://le.utah.gov/interim/2015/pdf/00001463.pdf>)

Rep. Chavez-Houck requested clarification if this is additional funding or was it part of the base budget. Russell Frandsen clarified this point.

The motion passed unanimously with Sen. Henderson, President Niederhauser, Sen. Shiozawa, and Sen. Madsen absent for the vote.

MOTION: Clubhouse Utah - Alliance House (Rep. Redd) (see <http://le.utah.gov/interim/2015/pdf/00001497.pdf>)

The motion passed unanimously with Sen. Henderson, President Niederhauser, Sen. Shiozawa, and Sen. Madsen absent for the vote.

MOTION: Use of Lapsing Balances (Rep. Ray) (see <http://le.utah.gov/interim/2015/pdf/00001465.pdf>)

Sen. Weiler asked for clarification and asked if this is allowing the money given to the waiting list last year to carry forward. Mr. Frandsen explained to clarify.

The motion passed unanimously with Sen. Henderson, President Niederhauser, and Sen. Shiozawa absent for the vote.

MOTION: Baby Watch Fund with Temporary Assistance for Needy Families (TANF) Federal Funds (see <http://le.utah.gov/interim/2015/pdf/00001459.pdf>)

The motion passed unanimously with Sen. Henderson, President Niederhauser, and Sen. Shiozawa absent for the vote.

MOTION: Case Managers for Chronically Homeless Fund with Temporary Assistance for Needy Families (TANF) Federal Funds (Sen. Christensen) (see <http://le.utah.gov/interim/2015/pdf/00001457.pdf>)

The motion passed unanimously with Sen. Henderson, President Niederhauser, and Sen. Shiozawa absent for the vote.

MOTION: Amended Performance Measure Request for New Funding Motion (Staff) (see <http://le.utah.gov/interim/2015/pdf/00001455.pdf>)

Rep. Redd asked for clarification on what the motion means. Mr. Frandsen explained and Rep. Redd and Mr. Frandsen continue to discuss the item.

The motion passed unanimously with Sen. Henderson, President Niederhauser, and Sen. Shiozawa absent for the vote.

MOTION: USOR Report Back Amended (Rep. Ray) (see <http://le.utah.gov/interim/2015/pdf/00001648.pdf>)

Rep. Brown voiced a concern about having this wait until September to report information. Rep. Ray voiced the same concern and continued to explain. There was continued discussion with Sen. Christensen adding information.

The motion passed unanimously with President Niederhauser and Sen. Shiozawa absent for the vote.

MOTION: USOR Audit Letter (Rep. Ray) (see <http://le.utah.gov/interim/2015/pdf/00001491.pdf>)

The motion passed unanimously with President Niederhauser, Sen. Shiozawa, and Sen. Madsen absent for the vote.

MOTION: Increase Fees to Use for DSPD Rates – Amended (Sen. Christensen) (see <http://le.utah.gov/interim/2015/pdf/00001645.pdf>)

Sen. Christensen requested that Rep. Ray explain the motion. Rep. Ray complied. Sen. Christensen added comment.

Rep. Tanner asked for clarification of what the applicable costs are and Sen. Christensen replied with Stephen Jardine, Fiscal Analyst, clarifying further.

The motion passed unanimously with Sen. Henderson, President Niederhauser, Sen. Shiozawa, and Sen. Madsen absent for the vote.

MOTION: Medicaid Anesthesia Rates Intent Language (Rep. Ray) (see <http://le.utah.gov/interim/2015/pdf/00001461.pdf>)

Sen. Christensen had a question about how the fees are paid and at what rate. Mr. Frandsen added comment. Rep. Redd requested to know if the payment is per hour.

The motion passed with Rep. Redd and Rep. Tanner voting in opposition and Sen. Henderson, President Niederhauser, Sen. Shiozawa, and Sen. Madsen absent for the vote.

MOTION: Aging Nutrition (Rep. Redd) (see <http://le.utah.gov/interim/2015/pdf/00001495.pdf>)

The motion passed unanimously with President Niederhauser, Sen. Shiozawa, and Sen. Madsen absent for the vote.

MOTION: DSPD Rate Report (Sen. Christensen) (see <http://le.utah.gov/interim/2015/pdf/00001489.pdf>)

SUBSTITUTE MOTION: Sen. Weiler moved the following:

The Legislature intends that if funding is appropriated for the building block titled, “DHS – DSPD Direct Care Staff Salary Increase,” the Division of Services for People with Disabilities (DSPD) shall:

- 1) Direct funds to increase the salaries of direct care workers;
- 2) Increase only those rates which include a direct care service component, including respite;
- 3) Monitor providers to ensure that all funds appropriated are applied to direct care worker-wages and that none of the funding goes to administrative functions or provider profits.
- 4) In conjunction with DSPD community providers, report to the Office of the Legislature Fiscal Analyst no later than September 1, 2015 regarding: 1) the implementation and status of increasing salaries for direct care workers, 2) a detailed explanation with supporting

documentation of how DSPD providers are reimbursed, including all accounting codes used and the previous and current rates for each accounting code, and 3) a conceptual explanation of how DSPD community providers realize profit within the closed market of providing DSPD community services.

Sen. Escamilla addressed the fourth component of the motion and asked how this would work logistically and how businesses would put this into place. Sen. Weiler clarified the point.

Mr. Jardine added comment about the reporting date for status.

Sen. Weiler presented a short summation and the purpose for his substitute motion. Sen. Christensen voiced support for the substitute motion.

The substitute motion passed unanimously with Sen. Henderson, President Niederhauser, and Sen. Madsen absent for the vote.

Rep. Tanner asked if there would be time for motions tomorrow. The answer was affirmative.

Sen. Christensen informed the Committee that the chairs prioritization schedules for ongoing and one-time funding recommendations from the chair would be available online.

MOTION: Rep. Spendlove moved the following intent language:

The Legislature intends the Department of Human Services and the Department of Human Resource Management provide information to the Office of the Legislative Fiscal Analyst not later than September 1, 2015 regarding the following: 1) a listing of programs throughout the Department of Human Services by agency and by program documenting where drug testing of job applicants is taking place as well as where drug testing of job applicants is not currently taking place and 2) any formal or informal state policies regarding the use or discouragement of drug testing of job applicants.

Rep. Chavez-Houck requested clarification about what is trying to be zeroed in on and Rep. Spendlove explained the reason for the motion. There was continued conversation between the representatives.

Sen. Christensen reminded Rep. Chavez-Houck that this is a directive to report not to do something.

Sen. Escamilla requested clarification on the report request. Sen. Christensen clarified. Sen. Escamilla expressed her concern about who is being tested and that policy is already there. Rep. Spendlove responded.

Rep. Ward asked for further clarification about who is being drug tested. Rep. Spendlove and Rep. Ward continued discussion.

The motion passed with Sen. Escamilla, Rep. Chavez-Houck and Rep. Hollins voting in opposition and Sen. Henderson, President Niederhauser, and Sen. Madsen absent for the vote.

MOTION: Rep. Ray moved to approve the following two sheets as the starting recommendations from the Social Services Appropriations Subcommittee. Final Recommendations will be based on the sum of all motions passed subsequent to this motion.

(1) Sheet titled “Ongoing State Funds Building Block List – Chair Proposal” dated 2/12/1015. 12:58 AM

(2) Sheet titled “One-time State Funds Building Block List – Chair Proposal” 2/12/2015 12:56 AM

Sen. Christensen reminded the Committee that tomorrow adjustments would be made to those lists.

The motion passed unanimously with Sen. Henderson, President Niederhauser, and Sen. Madsen absent for the vote.

Russell Frandsen, Fiscal Analyst commented about what the marks on the sheets mean and clarified which are reductions and which are building blocks.

There was further instruction from Sen. Christensen.

Rep. Ray moved to adjourn. The motion passed unanimously.

Co-Chair Christensen adjourned the meeting at 10:47 a.m.

Sen. Allen M. Christensen, Co-Chair

Rep. Paul Ray, Co-Chair